

Town of Hampton



Board of Selectmen
Agenda for January 12, 2015
7:00 PM - Selectmen's Meeting Room

SALUTE TO THE FLAG

- I. Holiday Lighting Contest Awards
- II. Public Comment Period
- III. Announcements and Community Calendar
- IV. Consent Agenda
 1. Veteran's Requalification: Hard 576 Exeter Rd 24/5; Lacroix 18 Holly Lane 192/28; Malone 156 Little River Rd 164/8; Manix 8 Hutchinson Dr 167/12; McCoolle 190 Exeter Rd 69/64; McQuade 12 Kings Hwy 235/5; Molis 9 Hedman Ave 180/13; Morgenstern 45 Hampton Meadows 172/6/45; O'Brien 36 Drakes Landing 124/6/36; O'Donnell 13 Downer Dr 97/2/D5; Orzechowski 56 Schooner Landing 90/32/H56; Ouellette 4 Presidential Cr 208/26; Paarlberg 264 Winnacunnet Rd 205/22; Paletsky 74 Hampton Meadows 172/6/74; Palleschi 42 Hampton Meadows 172/6/42; Paquin 38 Dearborn Ave 144/33; Perry 190 Kings Hwy #A5 168/2/A5; Pouliot 935 Ocean Blvd 151/6; Powell 128 Ashworth Ave 290/150; Preston 63 Ocean Blvd 293/105; Quinlan 19 Dumas Ave #4 256/13/4; Remick 66 Carolan Ave 89/13; Rice 15 Heather Lane 54/15; Roaf 25 Sanborn Rd 207/23; Roaf-Favara 28 Shirley Ter 222/1
 2. Intent to Cut: Gabrielli 95 Drakeside Road Map/Lot 188-3
 3. Limousine License Permit: Seacoast Executive Transportation, LLC
 4. Energy Committee Appointment – Irina Calante
- V. Approval of Minutes
- VI. Appointments
 1. Dyana Martin, Director, Parks and Recreation
 - a. Departmental Update
 - b. Acceptance of Donation to Parks and Recreation Department
 - i. Gamecraft Indoor Tabletop & Scoreboard - Value of \$499.99
 2. Chief Sawyer, Police Department
 - a. Departmental Update
 - b. Penguin Plunge – Traffic Pattern

3. Kristi Pulliam, Finance Director
 - a. Budget
 - b. Year End
4. John Nyhan, Experience Hampton
 - a. Downtown Improvement Project Support Letter

VII. Town Manager's Report

VIII. New Business

1. Waiver from Purchasing Policy Section 718-4 (B) (1)
 - a. 2014-017 Cationic Polymer – 2-year bid price of \$70,200
2. Request of NH DOT, DRED to allow R.S. Audley the use of the access road at Ruth Stimson Park and access from Bicentennial Parking Lot for Seawall repairs

IX. Old Business

1. Tally Votes on 2015 Warrant Articles

X. Closing Comments

XI. Adjournment

NOTE: Agenda items, requests for appointments to appear before the Board of Selectmen and/or submissions requiring action by the Board of Selectmen must be received by the Town Manager's Office, in writing by 5:00 PM on the Wednesday prior to the requested meeting date. *Submissions that require review by Departments Heads may not be addressed on the requested meeting date.* Agenda items, appointment requests, and/or submissions requiring action by the Board of Selectmen are subject to confirmation and approval by the Chairman. For more information, please stop by or call the Town Manager's Office at 603-929-5908.